

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, AUGUST 13, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 24, 2004
2. June 18, 2004
3. July 30, 2004

C. FORESTRY AND WILDLIFE

1. Enforcement Action Involving Commercial Activity at 'Ahihi-Kina'u Natural Area Reserve, Maui.
2. Request for Approval to Release for Public Review the Draft Safe Harbor Agreement with Chevron Hawaii Refinery and Accompanying Incidental Take License.
3. Report of Resolution Attempts by The Nature Conservancy (applicant) and Ms. Grambusch (petitioner) re: Contest Case Petition regarding Conservation District Use Application for East Molokai Watershed Partnership Fence Extension, TMKs (2) 5-4-003-026; (2) 5-4-003-001; (2) 5-5-001-013; and (2) 5-5-001-015.
4. Modification of Governor's Proclamation Designating the Kealia Forest Reserve.

D. LAND DIVISION

1. Amendment to General Lease No. S-4212, Western Apartment Supply & Maintenance Co., to change the Rental Payment Frequency from Semi-Annual to Monthly, Kamaole, Kihei, Wailuku, Maui, TMK: (2) 3-9-04:29.
2. Grant of Perpetual, Non-Exclusive Easement to the County of Maui, Department of Water Supply for Waterline and Pressure Break Tank Purposes, together with

Immediate Right of Entry for Construction Purposes, Kamaole, Kula, Makawao, Maui, TMK: (2) 2-2-001: pors. 04 and 51, and 2-2-02: por. 08.

3. Grant of Term, Non-Exclusive Easement to Lloyd T. Ishikawa and Kaneshiro & Sons Enterprise, Limited, for Encroachment Purposes, Ponahawai, South Hilo, Hawaii, TMK: (3) 2-3-10:01.
4. Consent to Assign Non-Exclusive Easement bearing General Lease No. S-5340, Midway Resources, Inc., Assignor, to Sunset View Properties, LLC, Assignee, Pupukea-Paumalu Beach Lots, Koolauloa, Oahu, TMK: (1) 5-9-20:49 seaward.
5. Amend Prior Board Action of September 27, 1996, Item D-3, Direct Sale of Utility Easement to Verizon Hawaii Inc. (formerly GTE Hawaiian Telephone Company Incorporated) for a Portion of a Fiber Optic Telecommunications System that will be attached to Existing Hawaii Electric Light Company, Inc. (HELCO) Overhead Pole Lines that Affects State Owned Lands within TMK: (3) 2-5-01:06; 2-5-02:14; 2-6-18:01 & 04; 4-4-15:02, 04 & 08; 4-4-16:03 & 05, North and South Hilo, & Hamakua, Hawaii.
6. Cancellation of Governor's Executive Order No. 1965; Issuance of Term, Non-Exclusive Easement for Temporary Underground Sewer line; Grant of Perpetual, Non-Exclusive Easement to Waimea Wastewater Company, Inc. for Sewer Line Purposes, Lalamilo, South Kohala, Hawaii, TMK: (3) 6-7-03:20.
7. Amendment of General Lease S-5242 and Consent to Mortgage General Lease S-54-242; The ARC in Hawaii; Manana-Uka, Ewa,Oahu, TMK: (1) 9-7-094:028.
8. Rescind Prior Board Action of December 15, 1995, Agenda Item F-10, and Approve Issuance of Direct Lease to Windward Retreat Center for Religious, Social and Charitable Eleemosynary Purposes, Kaaawa, Koolauloa, Oahu, TMK: (1) 5-1-14: por. 47 and 5-1-11: por. 55.
9. Issuance of Revocable Permit to Paulette Tau-a, Puolua-Hanehoi, Hamakualoa, Makawao, Maui, TMK: (2) 2-9-008:por. 018.
10. Issuance of Revocable Permit to Door of Faith Church and Bible School, Puolua-Hanehoi, Hamakualoa, Makawao, Maui, TMK: (2) 2-9-008: por. 018.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) MA-3183 Hana Highway Rockfall Mitigation, Hana, Maui, MTK: (2) 1-1-001:044.
2. Enforcement File No. HA-04-21, Regarding Alleged Unauthorized Grading and Grubbing, Unauthorized Storage of Construction Equipment (Rock Boulders,

Concrete Boulders, Gravel) and Unauthorized Dirt Road Construction on State-owned Land (Waahila Ridge State Park TMK: (1) 3-4-010:003 by Bernard Bays, 1601 Ruth Place, Honolulu, Hawaii 96816.

3. Enforcement File No. HA-03-11, Regarding Alleged Unauthorized Grading and Grubbing, and Landscaping on Private Lands TMK: (3) 2-7-008:063 Owned by Curtis Kamai 25% 47737 Miami Highlands Drive, Oakhurst, California, 93644, Gordon Kamai 25%, Keif Kamai 25%, Robert Kamai %, Aleamai and Kalaoa, South Hilo, Island of Hawaii.

M. OTHER

1. Assignment of State License No. 124 from Tosco by Mesne Assignments Involving Corporate Reorganizations to Conocophillips Company; Consent to Surrender of the Remaining Premises Covered by License No. 124 by Conocophillips Company; and Issuance of Revocable Permit to Midpac Petroleum, LLC (Kawaihae Harbor).

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.